

*** * MEETING NOTICE * * ***

**STATE ADVISORY COUNCIL ON
SCIENCE AND TECHNOLOGY**

Wednesday December 12, 2001

2:00-4:30 p.m.

****Capitol Building, Room 223**
Salt Lake City**

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- I. 2:00 Welcome Members
 Approval of October 24, 2001 minutes
 Approval of April 25, 2001 minutes
- II. 2:05 Miscellaneous Items
 Introduction of Interim Centers of Excellence Director, Shari Kille

 Approval of Centers of Excellence Annual Report-Information only

 Status of Science Advisor – Gary Hooper, Heather Davis-Greenwall

 Schedule and agenda-continue on February 27, 2002 just after Olympics or
 wait until March to hold next meeting.
- III. 2:45 Committee Reports, Utah Technology Alliance
 K-12 Task Force – Val Finlayson
 Technology Transfer
- IV. 3:15 Reports
 Chemical Weapons Destruction Citizen’s Advisory Commission-Troy Takach
 Science Council Marketing Plan-Troy Takach
- V. 3:45 Governor’s Medal Award - Mike Brehm
- VI. 4:00 Simulation High School - Pete Doenges
- VII. 4:30 Adjourn

****Note: Room 223 is on the second floor of the State Capital Building**

PLEASE RSVP TO HEATHER GREENWALL (538-8616) hgreenwa@dcad.state.ut.us ASAP

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY CLARA WALTERS, GOVERNOR’S OFFICE OF PLANNING AND BUDGET, AT 538-1555, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.